

CITY OF MILPITAS
SENIOR ADVISORY COMMISSION

Minutes: Senior Advisory Commission
Date of Meeting: February 24, 2015
Place of Meeting: Barbara Lee Senior Center, Room 140

A. CALL TO ORDER

Chairperson Barbara Ebright called the meeting to order at 1:31 pm.

B. ROLL CALL

Commissioners Present: Barbara Ebright, Melba Holliday, Patrick Yung, Deborah Langley and Mary Banick

Commissioner Absent: Estrella Gilana, Denny Weisgerber, Jenny Berryhill, Karen Adams and Jae Wi

Alternates Present: Willy Wong

Alternates Absent: Jenny Berryhill

Council Liaison Present: Mayor Jose Esteves

Staff Present: Stephanie Douglas, Recreation Supervisor
David Sanchez, Public Service Assistant

SEATING OF ALTERNATES: Willy Wong was seated

C. PLEDGE OF ALLEGIENCE

Chairperson Ebright led the Commission in the Pledge of Allegiance.

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the February 24, 2015. Senior Advisory Commission with addition a reimbursement request under the Financial Report section.

M/S: Melba / Patrick. Ayes: Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the October 28, 2014 Senior Advisory.

M/S: Melba / Willy. Ayes: Unanimous

F. FINANCIAL REPORT

The Commission reviewed the Financial Reports distributed at the meeting, for the period of February 1- March 31, 2015. The starting balance in October was \$5,746.37, the revenues totaled \$66.40 and the expenses totaled \$13.00, leaving an ending balance of \$5,799.77 (an increase of \$53.40)

MOTION: To approve the Financial Reports ending March 31, 2015

M/S: Melba / Patrick.

Ayes: Unanimous

G. PUBLIC FORUM:

None.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

1) Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor

• **MARCH**

- March: AARP Tax Assistance begins on Tuesdays & Fridays, 9am-3pm (ends 4/13)
- March 3: Trip: Levi's Stadium & San Francisco 49'ers Museum (postponed from 2/17)
Potluck Dinner (5pm) & Bingo (6 pm)
- March 6: Fremont Airs (band), 10:30 am-12:00 pm
- March 9: Trip: Disney Museum, 9:00 am-4:00 pm
Afternoon Movie, 1 pm ("*Enough Said*")
- March 10: New Member Orientation, 10:00 am
- March 12: SALA Appointments, 10am-12pm
- March 17: Book Club, 10:30 am
Quarterly Birthday Celebration at Lunch Program (January-March)
- March 19: SALA Appointments, 10am-12pm
- March 20: Fitness Room Orientation, 1:00 pm
- March 23: Afternoon Movie, 1 pm ("*Jack Ryan: Shadow Recruit*")
- March 24: Trip: Legion of Honor – High Style Costume Collection, 10:00 am-3:30 pm
Speaker: Utility Scams
- March 26: Kaiser Senior Advantage Presentation/Open Enrollment, 10 am-12 pm
- March 27: AARP Smart Driver Class (9:00 am-1:30 pm) (2 day class ends 4/3)
Dental Bus (see Front Desk for appointment availability), 1:30 pm

APRIL

- April 2: Speaker: Sleep Awareness, 10:30 am
- April 3: Fremont Airs (band), 10:30 am-12:00 pm
- April 7: Speaker: Premier World Discovery Trips, 10:30 am
Potluck Dinner (5pm) & Bingo (6 pm)

April 9: SALA Appointments, 10am-12pm
April 13: Afternoon Movie, 1:00 pm ("Chef")
April 14: Last day of AARP Tax Appointments
New Member Orientation, 10:00 am
Trip: Treasure Island Culinary Institute, 10:30 am-3:30 pm
Potluck Dinner (5pm) & Bingo (6 pm)
April 16: SALA Appointments, 10am-12pm
April 17: Fitness Room Orientation, 1:00 pm
April 21: Book Club, 10:30 am
April 23: Trip: Cache Creek Casino, 8:30 am-5:30 pm
April 24: Dental Bus (see Front Desk for appointment availability), 1:30 pm
April 27: Trip: Haggin Museum in Stockton, 9:30 am-4:00 pm
Afternoon Movie, 1:00 pm ("Unstoppable")
April 28: Senior Advisory Commission meeting, 1:30 pm
May: Older Americans Month
May 2: Bingo Marathon (Snack Bar shifts: 9:30 am-1:00 pm & 12:45-4:30 pm)

2) Commissioner Updates/Sharing:

Commissioner Ebright announced she enjoyed the Valentines dance, especially the Band and DJ that performed.

I. NEW BUSINESS:

Election of Officers – Staff: Stephanie Douglas

Background: *Per the Senior Advisory Commission Bylaws, "(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year."*

Recommendation: Receive nominations and vote on Chair and Vice-Chair to serve for the calendar year.

Chairperson Ebright opened the floor for Chair nominations. Commissioners Holliday and Ebright were nominated. The commission voted 4-3 in favor of Commissioner Ebright for Chair.

Chairperson Ebright opened the floor for Vice-Chair nominations. Commissioner Holliday was nominated. The nomination floor was closed. The commission voted unanimously in favor of Commissioner Holliday for Vice-Chair.

Commissioner Ebright remains Chair and Commissioner Holliday remains Vice-Chair with unanimous votes.

J. OLD BUSINESS:

1. Subcommittee Updates – Staff Stephanie Douglas, Recreation Supervisor
Background: The Subcommittees listed below were formed to help meet the Commission's annual Work Plan goals. At each Senior Advisory Commission meeting, the respective subcommittees will update the Commission on their progress and request any action needed of the Commission.

Volunteer & Fundraising Subcommittee:

Commissioners: Adams, Ebright, Gilana and Holliday.

NO REPORT

Next meeting: TBD

Recommendation: NONE

Health & Wellness Subcommittee:

A quorum was not met so no meeting took place

Next meeting subcommittee meeting: Tuesday, March 10, 2015 at 11:00 am

Resource Subcommittee:

Commissioners: Berryhill, Wi and Yung

NO REPORT

Next meeting: TBD

K. STAFF, CITY COUNCIL & LIAISON REPORTS:

1. Senior Center Activities Reports – Staff Stephanie Douglas
 - Trips, Presentations & Events – Recreation Services Supervisor Douglas reviewed the Senior Center Program/Event Highlights that was included in the Agenda packet.
2. Senior Nutrition Program – Staff Lynette Wilson
 - January 2015: Meals Served (unduplicated) 1,710 (55 daily average)
Outreach Lunch Riders 66 one-way trips
3. City Council Report – Mayor Jose Esteves
Mayor Esteves reported:
 - In Preparation for Super Bowl, Milpitas is working on special projects to promote Milpitas while so many travelers are in the area
 - The Town Center area will be rezoned into a Commercial area to stop any new home development in the area. Only the Great Mall and Main St. areas will be zoned for more homes.

L. FUTURE AGENDA ITEMS

Brown Act Training / Review (April 2015)

Senior Advisory Commission Workplan Presentation to Council (April 2015)

Wellness Festival Update (April 2015)

Older American's Month Proclamation & Events (April 2015)

Budget Review (June 2015)

M. ADJOURMENT:

Meeting adjourned at 2:15 pm. The next meeting will be April 28, 2015, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,

David Sanchez, Commission Recording Secretary